

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: INFORMATION INDICTMENT COMPLAINTMatter Sealed: Juvenile Other than Juvenile

Pre-Indictment Plea Superseding Defendant Added
 Indictment Charges/Counts Added
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT **RHODE ISLAND**
DISTRICT OF RHODE ISLAND Divisional Office

Name and Office of Person
Furnishing Information on
THIS FORM **RICHARD B. MYRUS**
 U.S. Atty Other U.S. Agency
Phone No. (401) 709-5000

Name of Asst.
U.S. Attorney **William J. Ferland**
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Homeland Security Investigations

person is awaiting trial in another Federal or State Court
(give name of court)

this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges
previously dismissed which were
dismissed on motion of:

U.S. Atty Defense

this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)

prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded under

SHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of offense **RHODE ISLAND** County

CASE NO. _____

USA vs.

Defendant: **COURTNEY HILAIRE**

Address: [REDACTED]

Interpreter Required Dialect: _____

Birth _____ Male Alien
Date _____ Female (if applicable)

Social Security Number [REDACTED]

DEFENDANTIssue: Warrant Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

Currently in Federal Custody
 Currently in State Custody
 Writ Required
 Currently on bond
 Fugitive

Defense Counsel (if any): _____

FPD CJA RET'D
 Appointed on Target Letter

This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTSTotal # of Counts 17

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	See Attached Sheet.	See Attached Sheet.	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	FORFEITURE ALLEGATIONS.		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
			<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
		Estimated Trial Days: 5	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor

Attachment to
Defendant Information Relative to a Criminal Action – In U.S. District Court

Defendant: COURTNEY HILAIRE

Count 1: Conspiracy Commit Wire Fraud, in violation of 18 U.S.C. § 371.

PENALTIES: 5 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 mandatory special assessment.

COUNTS 2-15: Wire Fraud, in violation of 18 U.S.C. § 1343.

PENALTIES: 20 years imprisonment; \$250,000 fine; 3 years supervised release; \$100 mandatory special assessment.

COUNT 16: Aggravated Identity Theft, in violation of 18 U.S.C. § 1028A(a)(1).

PENALTIES: Minimum mandatory 2 years consecutive to underlying counts.

COUNT 17: Aggravated Identity Theft, in violation of 18 U.S.C. § 1028A(a)(1).

PENALTIES: Minimum mandatory 2 years consecutive to underlying counts.

Forfeiture Allegation Under 28 U.S.C. § 2461(c) & 18 U.S.C. 981(a) Conspiracy to Commit Wire Fraud and Wire Fraud).